THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 28, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 28, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT https://www.youtube.com/user/clermontcounty/playlists

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of 06/23/2021.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION:

LET THE RECORD SHOW: COMMISSIONER PAINTER ASKED TO MOVE ITEM #5 TO THE NON-CONSENT AGENDA.

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SUBGRANT AGREEMENT NUMBER G-2223-06-0031 WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF FUNDING FOR THE ADMINISTRATION OF THE OHIO HUMAN SERVICES TRAINING SYSTEM (OHSTS) AT THE SOUTHWEST OHIO REGIONAL TRAINING CENTER FOR STATE FISCAL YEARS 2022 AND 2023 FOR SAME...21-0611-006...EXECUTED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the

concurrence of Thomas J. Eigel, County Administrator, to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute <u>Subgrant Agreement</u> Number G-2223-06-0031 by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services which serves as the Administrative Entity for the <u>Southwest Ohio Regional Training Center</u> located in Clermont County, Ohio, and the <u>Ohio Department of Job and Family Services (ODJFS)</u>, <u>Office of Families & Children</u>, P.O. Box 183204, Columbus, Ohio 43218,-3204 <u>for the provision of funding for the administration of the Ohio Human Services Training System (OHSTS) at the Southwest Ohio Regional Training <u>Center</u>, in the amount of up to \$54,590.00 for State Fiscal Year (SFY) 2022 and up to \$54,590.00 for State Fiscal Year (SFY) 2023, for a total amount not to exceed \$109,180.00, effective 07/01/2021 through 06/30/2023, pursuant to and in compliance with the terms and conditions set forth therein.</u>

2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND CLERMONT COUNTY JUVENILE COURT FOR STATE FISCAL YEAR 2022 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...21-0623-005...RATIFIED

Recommendation of Thomas J. Eigel, Assistant County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a <u>Memorandum of Understanding</u> by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and <u>Clermont County Juvenile Court</u>, 2340 Clermont Center Drive, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, <u>to provide for the contribution by Clermont County Juvenile Court in the amount of \$25,000.00 to Clermont County Family and Children First</u>, which represents the local contribution for the period of 07/01/2021 through 06/30/2022 (SFY 2022), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.

3. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN CLERMONT COUNTY FAMILY AND CHILDREN FIRST (FCF) AND CLERMONT COUNTY RECOVERY CENTER, A DIVISION OF GREATER CINCINNATI BEHAVIORAL HEALTH SERVICES, FOR STATE FISCAL YEAR 2022 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...21-0609-003...RATIFIED

Recommendation of Thomas J. Eigel, County Administrator, to authorize Timothy Dick, Director of the Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First (FCF), to execute a *Memorandum of Understanding* by and between Clermont County Family and Children First, 2400 Clermont Center Drive, Batavia, Ohio 45103, and *Clermont County Recovery Center, a Division of Greater Cincinnati Behavioral Health Services*, 1088 Wasserman Way, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, *to provide for the contribution by Clermont County Recovery Center, a Division of Greater Cincinnati Behavioral Health Services, in the amount of \$3,000.00 to Clermont County Family and Children First, which represents the local contribution for the period of 07/01/2021 through 06/30/2022 (SFY 2022), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.*

4. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND

CHILDREN FIRST RELATIVE TO THE DEPARTMENT OF JOB AND FAMILY SERVICES' ANNUAL LOCAL CONTRIBUTION FOR STATE FISCAL YEAR 2022 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...21-0611-005...RATIFIED

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a <u>Memorandum of Understanding</u> by and between the Department of Job and Family Services and <u>Clermont County Family and Children First</u>, 2400 Clermont Center Drive, Batavia, Ohio 45103, whose administrative agent is the Clermont County Department of Job and Family Services, for the establishment of a cooperative and mutually beneficial relationship between all parties therefore, and further, <u>to allow for the contribution of \$87,558.00 from the Department of Job and Family Services to Clermont County Family and Children First, which represents the local contribution for the Department of Job and Family Services for the period of 07/01/21 through 06/30/22 (SFY 2022)</u>, pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof, <u>and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003078-00 dated 06/10/2021 relative thereto</u>.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR AN EMPLOYEES OF THE CLERMONT COUNTY KENNEL AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...21-0104-001...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to authorize the issuance of a Procurement Card for Teresa Fox, an employee of the Clermont County Kennel and to authorize Claire B. Corcoran, President of the Board of County Commissioners, to execute the Requests for the Issuance of Procurement Card relative thereto, pursuant to and in compliance with the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/2005 and subsequently amended on 03/28/2007 and 09/24/2014.

7. IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier) pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners	National Notary Association (State of	\$130.00	06/28/21
Rebecca Goff	Ohio)		through
DC #21-0621-006			06/27/26

8. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for

reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Shonya Agin – (1) day – Columbus, Ohio – Ohio Job and Family Services Director's Association – General Session and Awards Luncheon – total expenses for mileage (\$131.04) and registration (\$50.00), estimated not to exceed \$181.04.

9. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

NON-CONSENT AGENDA

5. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PARTICIPATION AGREEMENT WITH THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) SERVICE CORPORATION AND THE OHIO CSEA DIRECTORS' ASSOCIATION, INC. (OCDA) REGARDING THE USAGE OF THE CLEAR SERVICES SUBSCRIBER AGREEMENT BETWEEN THE CCAO SERVICE CORPORATION AND WEST PUBLISHING CORPORATION, A THOMSON REUTERS BUSINESS, FOR THE PROVISION OF INTERNET-BASED LOCATION DATA AND PRISON DATA FOR SAME...21-0611-002...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the *Participation Agreement* by and between the County of Clermont, Ohio, on behalf of the Clermont County Department of Job and Family Services, the *County Commissioners Association of Ohio (CCAO) Service Corporation*, 209 East State Street, Columbus, Ohio 43215 and the *Ohio CSEA Directors' Association, Inc. (OCDA)*, 1103 Schrock Road, Suite 309, Columbus, Ohio 43229, regarding the usage of the CLEAR Services Subscriber Agreement between the CCAO Service Corporation and West Publishing Corporation, a Thomson Reuters Business, attached thereto and made a part thereof, *for the provision of internet-based location data and prison data for individuals in Public Assistance programs, non-custodial parents and/or relatives for potential adoption placements*, at the rates as outlined therein, effective for the period of 06/01/2021 through 05/31/2023, pursuant to the terms and conditions set forth therein, *and contingent upon the receipt of the required purchase orders in concert with Requisition Numbers* 00003000-00, 00003003-00 and 00003045-00, dated 06/03/2021, 06/04/2021 and 06/08/2021, respectively, relative

thereto.

DISCUSSION: Commissioner Batchler asked why this item was moved to the non-consent agenda and Commissioner Painter explained that he is on the Board of Directors for CCAO.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

10. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH CITY OF REFUGE, DBA ONE WAY FARM, FOR THE PROVISION OF SPECIALIZED CARE SERVICES FOR SAME...21-0618-001...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a <u>Contract for Services</u> by and between the County of Clermont, Ohio, and <u>City of Refuge, dba One Way Farm</u>, 6131 River Road, Fairfield, Ohio 45014, for the provision of <u>Specialized Care Services</u> for youth referred by Clermont County Family and Children First, at the rate of \$234.00 per day, effective 06/15/2021 through 06/30/2022, pursuant to and in compliance with the terms and conditions specified therein, <u>and contingent upon the release and receipt of a current Ohio Bureau of Workers' Compensation Certificate</u>, as well as, the required Purchase Order in concert with Requisition <u>Number 00003092-00 dated 06/11/2021 relative thereto</u>.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

11. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... REAPPOINTMENTS OF REPRESENTATIVES TO SERVE ON THE CLERMONT COUNTY FAMILY SERVICES PLANNING COMMITTEE...21-0609-004...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to reappoint the following representatives to serve on the Clermont County Family Services Planning Committee for the term 07/01/21 through 06/30/23 for the purpose of gathering public input and reviewing and making program recommendations in developing and maintaining a community plan to implement Ohio Works First, pursuant to and in compliance with Section 329.06 of the Ohio Revised Code and other programs established under Chapter 5107 (Ohio Works First Program) and Chapter 5108 (Prevention, Retention, and Contingency Program) of the Ohio Revised Code:

Family Services Planning Committee Members	Term
Beth McManus, Early Learning Program Officer	07/01/2021 through 06/30/2023
Clermont Head Start	
555 Cincinnati Batavia Pike	
Cincinnati, Ohio 45245	
Phone: 513.685.5309	
BMcManus@child-focus.org	
Marcie Langendorfer, Project Coordinator/Manager	07/01/2021 through 06/30/2023
United Way of Greater Cincinnati	
Clermont & Brown Counties	

2400 Reading Road	
Cincinnati, Ohio 45202	
Phone: 919.698.6411	
Marcie.langendorfer@uwgc.org	
Dan Ottke, Superintendent	07/01/2021 through 06/30/2023
Clermont County Board of Developmental Disabilities	
2040 US Highway 50	
Batavia, Ohio 45103	
Phone: 513.732.4930	
DOttke@clermontdd.org	
Karen Scherra, Executive Director	07/01/2021 through 06/30/2023
Clermont County Mental Health & Recovery Board	
2337 Clermont Center Drive	
Batavia, Ohio 45103	
Phone: 513.732.5400	
kscherra@ccmhrb.org	
Gretchen Behimer, Program Director	07/01/2021 through 06/30/2023
Clermont County Family and Children First	
2400 Clermont Center Drive	
Batavia, Ohio 45103	
Phone: 513.732.7860	
gbehimer@clermontcountyohio.gov	

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

12. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES... ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES...21-0611-001...ADOPTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator to adopt a revised <u>Table of Organization</u> <u>for the Clermont County Department of Job and Family Services</u> as outlined below and in Exhibit A, attached thereto and made a part thereof, to 1.) add two (2) full-time positions; 2.) eliminate four (4) full-time positions; 3.) eliminate one (1) part-time intermittent position; 4.) eliminate four (4) unpaid internship positions; 5.) merge the OhioMeansJobs Division with the Public Assistance Division; and, 6.) create the Administrative Services Division; reallocating personnel under the supervisory oversight of the DJFS Assistant Director position <u>with said changes resulting in an overall decrease in full-time staffing levels from 217 to 215 full-time, with no general fund contributions required therefore, effective upon adoption; and, further to authorize the update of the appropriate internet links and appendices accordingly.</u>

Execut	tive		
(4) Special Projects Intern (Vacant)	Class #19510	Unpaid	Abolish
		Volunteer	
OhioMeansJo	obs (OMJ)		
(1) DJFS Assistant Director (Vacant)	Class #89374	Pay Range F	Abolish
(1) Employment Services Consultant 2 (Vacant)	Class #39312	Pay Range 13	Abolish
Children Protec	tive Services		
(1) Social Services Worker 3 (Vacant)	Class #69313	Pay Range 9	Abolish
(1) CPS Case Manager Supervisor 1	Class #39144	Pay Range A	Add
Budget and Fina	ance Division	•	
(1) Fiscal Support Coordinator (Vacant)	Class #19133	Pay Range 12	Abolish

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(1) Fiscal Support Coordinator- P/T Intermittent (Vacant)	Class #19133	Pay Range 12	Abolish
Administrative Ser	vices		
(1) DJFS Assistant Director	Class #89374	Pay Range F	Add

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

PROSECUTING ATTORNEY...2021-2022 VICTIMS OF CRIME ACT 13. IN RE: (VOCA)/STATE **VICTIMS ASSISTANCE** ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE **COUNTY** CLERMONT COMMON PLEAS, MUNICIPAL, JUVENILE COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...21-0615-005...APPROVED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark J. Tekulve, Prosecuting Attorney, Clermont County Prosecutor's Office, with the concurrence of Thomas J. Eigel, Clermont County Administrator, to approve the electronic filing of the 2021-2022 Victims of Crime Act(VOCA)/State Victims Assistance Act (SVAA) Grant Application for funding from the State of Ohio Office of the Attorney General, 30 East Broad Street, 23rd Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas, Municipal, and Juvenile Courts, implemented by the Prosecuting Attorney, in the amount of \$59,670.07 with a required local cash match in the amount of \$14,917.51 to be provided from the 2021-2022 Annual Appropriations for the Prosecuting Attorney, for a total VOCA program amount of \$74,587.58 and an amount of \$6,586.00 for the SVAA Grant, with no local match required therefore, for a total amount of \$81,173.58 for the Advocate Program, for the period of 10/01/2021 through 09/30/2022, pursuant to an in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

14. IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR COMMUNITY-BASED CORRECTIONS PROGRAM WITH THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAM ENTITLED STANDARD PROBATION FOR STATE FISCAL YEARS 2022 AND 2023...21-0617-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute a <u>Subsidy Grant Agreement for the Community-Based Corrections Program</u> by and between the County of Clermont, Ohio, and the <u>Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions</u>, 4545 Fisher Road, Suite D, Columbus, Ohio 43228, for the Community Corrections Act 408 Non-Residential Misdemeanant Grant <u>relative to the Jail Diversion Program entitled Standard Probation</u>, for and on behalf of the Clermont County Municipal Court/Adult Probation Department as the designated implementing agency, in the amount of \$290,536.00, with

no local match required therefore, effective for the period of 07/01/2021 through 06/30/2023, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application for Funding heretofore submitted online on 04/23/2021, by the Clermont County Municipal Court/Adult Probation Department, with said Grant Application hereby acknowledged by the Board of County Commissioners in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

15. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, AND CLERMONT COUNTY FAMILY AND CHILDREN FIRST FOR STATE FISCAL YEAR 2022 IN CONCERT WITH THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...21-0623-004...RATIFIED

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Timothy Dick, Director of the Clermont County Department of Job and Family Services, Administrative Agent for Clermont County Family and Children First, with the concurrence of Thomas J. Eigel, County Administrator, to execute a <u>Memorandum of Understanding</u> by and between the <u>Board of County Commissioners</u>, Clermont County, Ohio, and Clermont County Family and Children First, whose administrative agent is the Clermont County Department of Job and Family Services, 2400 Clermont Center Drive, Batavia, Ohio 45103, for the establishment of a cooperative and mutually beneficial relationship between all parties, and further, <u>to provide for the contribution of \$37,558.00 by the Board of County Commissioners to Clermont County Family and Children First</u>, which represents the Board of County Commissioners' local contribution for the period of 07/01/21 through 06/30/22 (SFY 2022), pursuant to the terms and conditions specified therein and in compliance with the Clermont County Family and Children First Local Contribution Policy, attached thereto and made a part thereof.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Abstain.

16. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David L. Painter – (2) days – Newark, Ohio – County Commissioners Association of Ohio (CCAO) – 2021 New Member Training– total expenses for lodging (\$109.00), meals (\$110.00), and mileage (\$162.40), estimated not to exceed \$381.40.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

LET THE RECORD SHOW: COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: COMMISSIONER PAINTER COMMENTED THAT JULY 4^{TH} IS COMING UP.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:20 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

BOARD OF COUNTY COMMISSIONERS CLERMONT COUNTY, OHIO

CLAIRE B. CORCORAN, PRESIDENT
DAVID L. PAINTER, VICE PRESIDENT
BONNIE J. BATCHLER, MEMBER
HOLLY CRUEY, CLERK OF THE BOARD

06/30/2021 DATE APPROVED

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